



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes FINANCE/INVESTMENT COMMITTEE

Annette Lewis, Chairperson
Jim King
Philip M. Goldstein

Wednesday, November 30, 2011

Council Chamber

Immediately following Judicial Legislative Committee

Presiding: Annette Lewis
Present: Philip M. Goldstein

Also Present:

Grif Chalfant, Council - Ward 2
Johnny Sinclair, Council - Ward 3
Van Pearlberg, Council - Ward 4
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Annette Lewis called the meeting to order at 8:16 p.m.

MINUTES:

20111000 Regular Meeting - October 26, 2011

Review and approval of the October 26, 2011 regular meeting minutes.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0 Approved

BUSINESS:

20111053 Hotel Motel Tax Report

Hotel Motel Tax report for month of October.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0 Received and Filed

20111054 Auto Tax report

3% Auto Rental Tax monthly report

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20111055 Golf Course Financial Statements

Financial Statements for the Golf Course period ended October 31, 2011

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 2 – 0 – 0

Received and Filed

20111085 FY12 Supplemental Funding for the Cemetery Budget

Request to approve a motion authorizing a budget amendment to the FY12 cemetery fund.

The motion was made by Council member Goldstein, seconded by Council member Lewis, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____